

Message Text

UNCLASSIFIED

PAGE 01 BOGOTA 05789 021659Z

70

ACTION TRSE-00

INFO OCT-01 ARA-16 ISO-00 EB-11 OMB-01 RSC-01 DRC-01 /031 W

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R 021604Z JUL 74

FM AMEMBASSY BOGOTA

TO SECSTATE WASHDC 3579

UNCLAS BOGOTA 5789

EO 11652 NA

TAGS EFIN

SUBJ: VISIT BY NATIONAL BANK EXAMINERS IN SEP-NOV 74

REF A. STATE 132499 B. TREASURY MESSAGE 1271338 C. BOGOTA

5491

1. ON THE BASIS OF INFO SUPPLIED REF A AND B FINATT MET WITH FRANCISCO MORES ORDONEY DEPPDIR OF THE SUPERINTENDENTE BANCARIO TO: A. INFORM GOC OF PLANNED VISIT OF U S BANK EXAMINERS AND B. SEEK HOST GOVT REACTION. MORES WELCOMED THE PROPOSED VISIT AND STATED THAT GOC WOULD OF COURSE EXPECT RECIPROCITY IF THE BANKING SUPERINTENDENT WISHED TO SEND BANK EXAMINERS TO VISIT NATIONAL BANK BRANCH IN THE US. MORES REQUESTED THAT U S BANK EXAMINERS CALL ONIVIM SHORTLY AFTER ARRIVAL SO THAT HE COULD MEET THEM AND ANSWER ANY QUESTIONS THE BANK EXAMINERS MIGHT HAVE ABOUT BANKING LAWS AND PRACTICES IN COLOMBIA. FURTHERMORE MORES EXPRESSED INTEREST IN MEETING WITH EXAMINERS UPON COMPLETION OF THEIR VISIT TO GO OVER GENERAL IMPRESSIONS FORMED DURING STAY IN COLOMBIA.

2. EMB HAS NO OBJECTION TO PROPOSED VISIT AND REQUESTS SPOT FINAL SCHEDULE BE CABLED TO EMB AS SOON AS AVAILABLE TO ARRANGE COURTESY CALL ON MORES. WE ASSUME TREASURY WILL INFORM FNCB AND BOA OF THE PROPOSED VISITS. FINAN ATTACHE IS PREPARED ASSIST BANK EXAMINERS IN MAKING ARRANGEMENTS FOR THEIR STAY IN COLOMBIA.
VAKY

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Message Attributes

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Decapton Date: 01 JAN 1960
Decapton Note:
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Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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